



UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND  
66TH MILITARY INTELLIGENCE BRIGADE  
2<sup>D</sup> MILITARY INTELLIGENCE BATTALION



# 66<sup>th</sup> MI BDE Baseline Briefing

**THREAT  
AWARENESS  
and  
REPORTING  
PROGRAM**



# THE ARMY'S TARP

## REGULATORY

1. Army Regulation ~~381-10~~,  
“Threat Awareness and Reporting  
Program (TARP)”

2. All Army personnel are required  
receive a TARP briefing at  
least on an annual basis

(Reviewing this slide presentation  
on your own does not meet the  
annual training requirement.)



3. Directs “all members of the Army,  
military and civilian, be knowledgeable  
of their reporting responsibilities under  
this regulation... National Security  
Decision Directive 197”





# ***NATIONAL SECURITY CRIMES***

- ***Subversion***
- ***Espionage***
- ***Sabotage***
- ***Terrorism***





# FOREIGN INTELLIGENCE SERVICES



*Jordanian General  
Intelligence Department*



*Iranian Ministry of  
Intelligence and  
Security*



*Serbian Intelligence*



*Russian SVR  
(former KGB)*

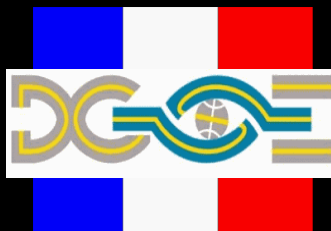
**FBI uncovered over 100  
countries collecting against the  
US with 28 countries involved in  
espionage operations against  
the US**



*Russian FSB  
(counterintelligence)*



*Syrian  
Military  
Intelligence*



*French DGSE*



*Israeli MOSSAD*



# FOREIGN INTELLIGENCE TARGETING

## What do they want?

### PLANS, OPERATIONS AND INTENTIONS:

NATO and the United States will always have adversaries who are willing to go to great lengths to obtain any information about our Armed Forces

- Tactical and strategic capabilities?
- Unit locations and readiness?
- Missions, plans and intentions?
- Problems?
- Force Protection
- Vulnerabilities?
- Base closures? and future stationing?

Not necessarily "classified" information!  
Foreign espionage efforts greatly intensify during periods of conflict!





# ***FOREIGN INTELLIGENCE TARGETING***

**EVERYONE ASSOCIATED  
WITH THE U.S. ARMY HAS A PIECE  
OF THE PUZZLE THAT MAKES UP  
THE BIG PICTURE FOR A FOREIGN  
INTELLIGENCE SERVICE**

**THEREFORE, EVERYONE HERE  
IS  
A POTENTIAL TARGET**





# **FOREIGN INTELLIGENCE METHODOLOGY**

**SPOTTING**

**ASSESSING**

**MONEY**

**IDEOLOGY**

**COMPROMISE**

**EGO**

**RECRUITING**

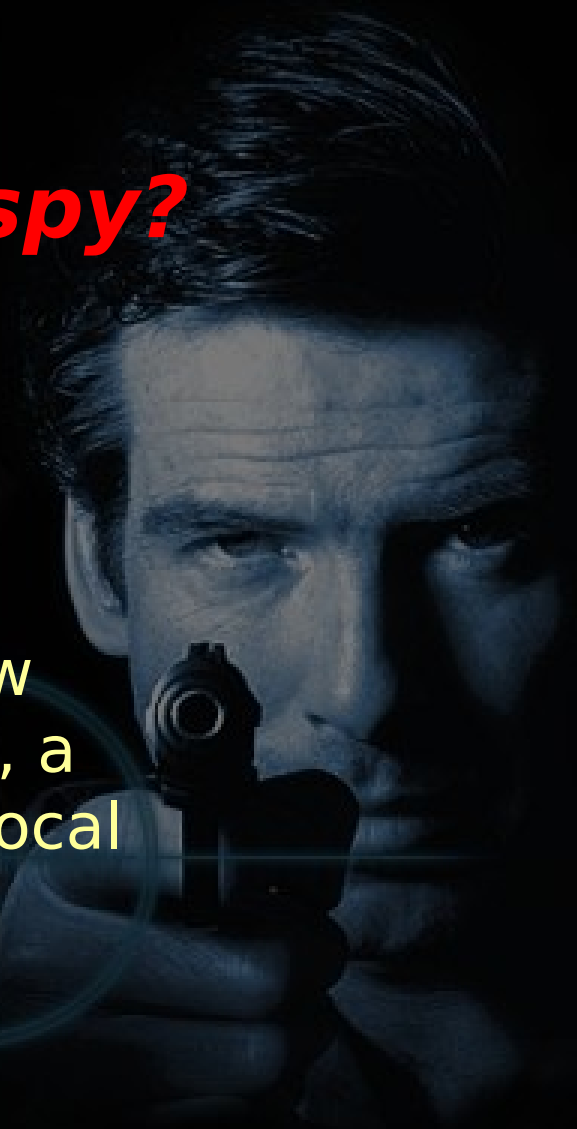


# ***ESPIONAGE INDICATORS***

***Who could be a spy?***

Spies do *not* look or act like the characters portrayed in Hollywood!

A spy could be *anyone*... a fellow Soldier, a co-worker, a neighbor, a family member, a translator, a local national employee ...





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

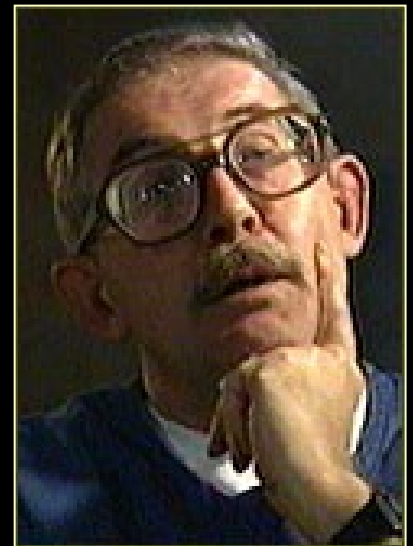
***Money, Foreign Contacts, Security***

***Issues***

Indicators: Severe financial indebtedness from a divorce settlement. Threat of bankruptcy followed by undue and unexplained sudden affluence. Unreported foreign contacts and travel. Poor job performance. Career disappointments. Serious and repeated security violations. Alcohol abuse. Repeated irresponsibility.

***ALDRICH H. AMES, GS-14, CIA CI Officer***

- **Volunteered to spy for the USSR Government for 9 years. Was paid \$2.7 million.**
- **Compromised over 100 covert intelligence operations. Betrayed at least 30 agents, 10 of whom were later executed by the Soviets.**
- **Caught in 1994 after an intense CIA & FBI mole hunt. Sentenced to life imprisonment without parole.**





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

***Security Issues, Strong Ethnic Ties and Loyalties***

Indicators: Strong ethnic ties and loyalties to a foreign country. Unreported or concealed contacts with foreign nationals. Unauthorized removal of classified material from work area. Attempts to obtain information without a need to know; or information not cleared for.

**BEN-AMI KADISH, DAC (Retired)**

- 84-year old US citizen, retired mechanical engineer
- Supplied secrets to Israel from 1979 to 1985
- Connected to the Jonathan Pollard case of 1986
- Arrested Apr 2008 on four counts of conspiracy, released on a \$300,000 bond, pending court date
- Told the FBI he spied because he believed it "would help Israel."





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

***Ideology , Divided Loyalty or Allegiance to the***

***U.S.***

**Indicator: Strong ethnic ties and loyalties to country of birth. Unreported contacts with foreign nationals. Unreported trips to foreign countries. Obtains information without a need to know**

**LEONADRO ARAGONCILLO, FBI Analyst & former USMC E-7 assigned to the White House Security Detail**

- **Admitted passing TOP SECRET and SECRET information to factions trying to overthrow the Philippine President**
- **His lawyer said, "It was his sole intention to help the people of the Philippines"**
- **Arrested Sep 05, convicted May 06, pled guilty to four counts of transmission of national defense information**
- **Sentenced to 10 years in prison, fined \$40,000**





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

***Ideology, Divided loyalties***

**Indicator: Divided loyalties or allegiances. Strongly held beliefs contradictory to US policy. Statements or actions that demonstrates an individual believes that the rules do not apply to him or her.**

## **ANA MONTES, GS-14, DIA, Senior Analyst**

- **DIA's senior Cuban analyst**
- **Disagreed with US Latin America policies**
- **Recruited in 1985 by the Cubans**
- **Felt that US government laws against Cuba were cruel and felt morally obligated to defend Cuba**
- **Arrested Sep 01, convicted on conspiracy to commit espionage, sentenced to 25 years, plus 5 years probation**
- **Remains completely unrepentant about her**





# **ESPIONAGE INDICATORS**

**Clues to watch for:**

**Ego, Psychological Issues ~ proving oneself as smarter, better than others, creating a sense of self-worth.**

**Indicators: Deeply disturbed psychologically. Extreme risk taker, usually perceived by others as aloofness or arrogance.**

**Significant financial difficulties. Inappropriate, unusual, or excessive interest in classified information (outside current assignment). Use of unauthorized software on government computers.**

**ROBERT HANSSEN, GS-14, FBI CI Officer**

- **Volunteered to spy for KGB for 22 years, received more than \$1.4 million in cash and diamonds**
- **Arrested in 2001, pled guilty to 15 counts of espionage**
- **Sporadic career as a spy (1979 - 81) (1985 - 91) (1999 - 2001)**
- **Described as "possibly the worst intelligence disaster in US history"**
- **Sentenced to life in solitary confinement at the Supermax Federal Penitentiary in**





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

***Ideology: Support of Islamic  
extremism***

**Indicator: Divided loyalties or allegiances. Strongly held beliefs contradictory to US policy. Disloyalty toward the US. Association or sympathy with persons advocating acts of force or violence against the US Government.**

## **RYAN G. ANDERSON, E-4, USA, M1 Tank Crewman**

- **Born in the US in 1978, converted to Islam in 1998**
- **Tank crewman with the 81st Armored Bde, Fort Lewis**
- **Joined the Washington National Guard in 2002**
- **Attempted to contact Muslim extremists using Internet chat rooms**
- **Arrested Feb 2004, convicted in Sep 2004 on 5 charges of aiding the enemy, sentenced to life with the possibility of parole, demoted to E-1.**





# ***ESPIONAGE INDICATORS***

***Clues to watch for:***

***Ideology: Support of Islamic extremism***

**Indicator: Extremist religious beliefs - Islamic extremism. An "above the rules" attitude. Unreported foreign contacts. Extreme level of bitterness, resentment, vengeance, or disgruntlement. Immaturity. Victim mentality. Willingness to violate the rights of others to achieve one's own ends.**

**HASSAN Abu-JIHAAD, formerly Paul R. Hall, former  
USN**

- **Born in the US in 1976, Islamic convert in 1997**
- **As a Navy signalman second class voluntarily spied for Al Qaeda/Islamic jihadists in 2000 - 2001**
- **Exchanged e-mails, praised attack on USS Cole, provided drawings of naval battle group, discussed upcoming missions, and recommended methods to attack the battle group**
- **Arrested Mar 07, convicted Mar 08,**





# CYBER CI

## *What is it?*

- Cyber Counterintelligence is using highly technical tools and procedures to identify, deter, and/or exploit external and internal threats to US personnel, resources, or equipment.
- An external threat – a foreign intelligence or extremist penetration.
- An internal threat – a trusted insider threat – someone who uses a Government computer network or resources to commit espionage, treason, sedition or perform extremist/terrorist actions against Army personnel, facilities, or





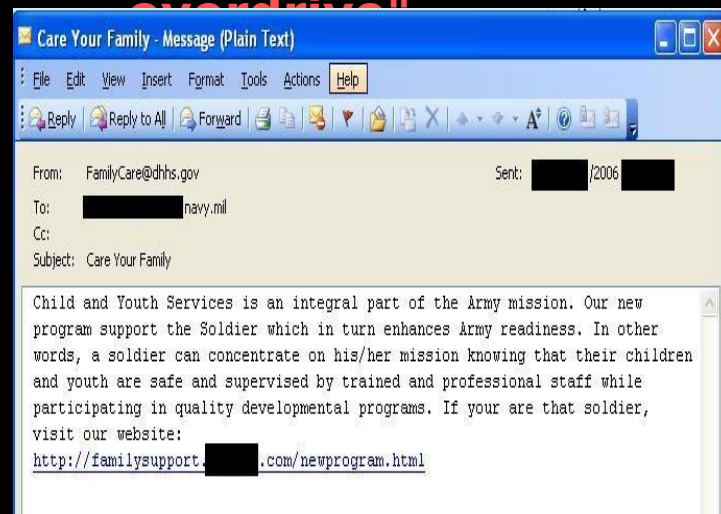
# CYBER CI

## *What Methods may a Hostile Intelligence Service may try to use against you ?*

- Most Popular? Targeted or “SPAM” email, containing malicious software or a link to a site hosting malicious code.
- These emails may be targeted to a specific person or Senior Leader (Spear phishing), or...
- The emails may be a general “phishing” attempt to get as many Army network users as possible to click the link, or access the malicious code.



**Spam Email**  
**Caution: "Put your TSP plan in overdrive!"**





# FOREIGN INTELLIGENCE METHODOLOGY

## *What Methods may a Hostile Intelligence Service may try to use against you ?*

- Criminal: Bank and credit card account numbers, usernames, passwords...
- Foreign Intelligence Service: CAC credentials; AKO usernames and passwords; social networking usernames and passwords.
- Social networking: Is there anything on your *Facebook* or *MySpace* page which could be of interest to Foreign Intel? Anything compromising?

The Invasion of The Chinese  
Cyberspies "TITAN RAIN"

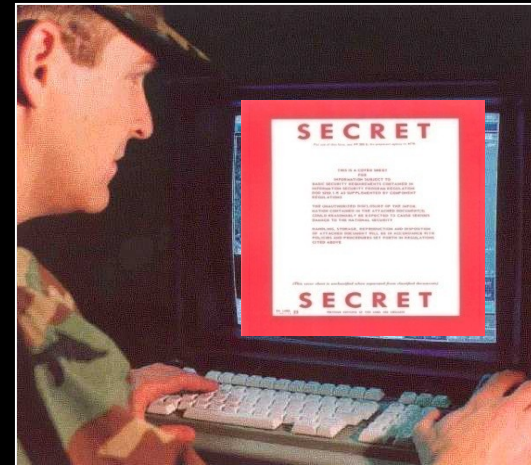




# Cyber Reportable Incidents

## *What do I report?*

- Known or suspected contact with a foreign government or extremist elements.
- Gaining access to information or systems without a need-to-know.
- Accelerating Privileges (attempts to gain Admin).
- Disregard for computer security and handling/processing of classified information.





## Cyber trends

### *Things to consider...*

- Illegal activity involving computers will continue to dramatically increase as the technology advances.
- The Internet offers foreign intelligence operatives, terrorists, and other criminal elements a method to communicate which is secure, global, anonymous and near instant.
- Terrorists are using the Internet for operations, propaganda, fundraising, recruitment, data mining, & coordination.



# Terrorism





## DEFINITIONS

**The use of force or violence against persons or property in violation of established criminal laws for the purposes of intimidation, coercion or**

**ransom**

**Promote or raise the level of fear in the populace**

**Demonstrate the governments inability to provide for the security of it's citizens.**

**Publicity for their cause**





## **DISTINCTIONS**

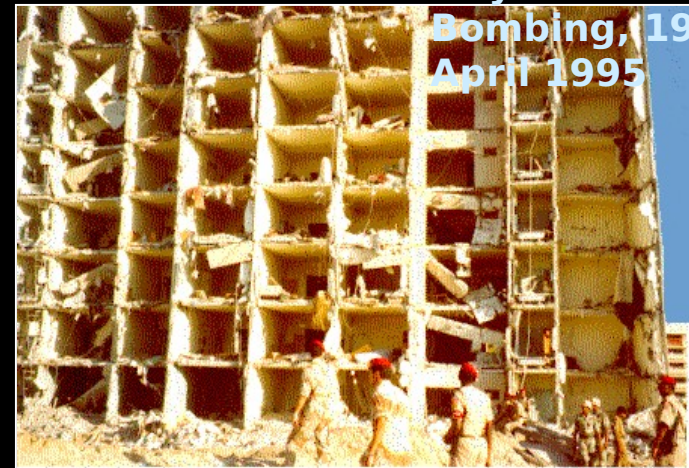
**DOMESTIC TERRORISM:** Involves groups or individuals whose terrorist activities are directed at elements of our government or population without foreign direction

**INTERNATIONAL TERRORISM:** Groups or individuals whose terrorist activities are foreign-based and/or directed by countries or groups outside the United States or whose activities transcend national boundaries

**Insider Threat:** Employees who sympathize with causes and ideologies contrary to U.S. policy for



**Timothy McVeigh, and the Oklahoma City**



**Bombing, 19 April 1995**

**25 June 1996  
Khobar Towers Bombing  
Saudi Arabia**



# THREAT INFORMATION - GERMANY

The "Sauerland Group"

All German Nationals  
Two converts to Islam  
Radicalized in German Mosques  
and on the Internet  
All trained in Pakistan

Target: Any location in Germany to  
"kill as many Americans as  
possible"

- Discos
- U.S. Installations
- Sporting Events



NAME: ATILLA SELEK  
DPOB: 28 FEB 1985, ULM GE  
ARRESTED 6 Oct 2007.



NAME: FRITZ MARTIN GELOWICZ  
DPOB: 01 SEP 1979, GE  
ARRESTED 4 Sep 2007.



Name: DANIEL MARTIN  
SCHNEIDER  
DPOB: 09 SEP 1985,  
NEUNKIRCHEN, GE  
ARRESTED 4 SEP 2007



NAME: ADEM YILMAZ  
DPOB: 4 NOV 1978, TURKEY  
ARRESTED 4 SEP 2007



# Political Influence - Spain/Germany



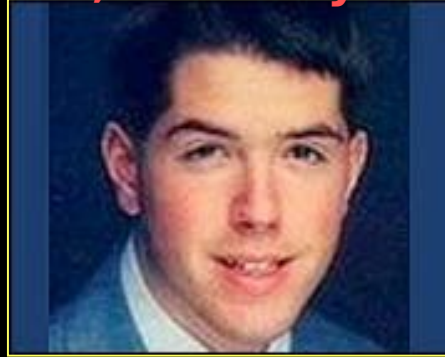
**Spain 2004:**  
**The conservative government supporting U.S. policy loses the election**  
- Not just the because of lack of public support  
- 11 Mar 2004 - two-hundred people killed in an attack on commuter

**Germany 2009:**  
**Al-Qaida media campaign against the ruling conservative government**  
- Attacks are threatened but fail to materialize  
- Strong German/U.S. cooperation may have deterred plots.  
- BUT - the pressure remains as does the threat.





Ryan Anderson  
SPC, US Army NG



## Attacks are carefully planned:

- Collecting Information
  - From People
  - From the Internet
  - From GPS
- Collaboration by willing assistants
- Surveillance
  - The best time to catch





# Protective Measures

**Awareness is the key!**

- Know the neighbors and any vehicles routinely parked near your home/office
- Know what is common in your workplace. What is out of place?
- Make mental note of suspicious or out-of-place individuals, items or incidents
- Observe your environment - clothing? mannerisms? Blend in as best you can!
- Attend any available Force Protection Training with your family





# Insider Threats and Indicators

1. Advocating violence, the threat of violence, or use of force to achieve political, religious or ideological goals
2. Advocating support for international terrorist organizations or objectives
3. Providing financial or other material support to terrorist organizations or individuals suspected of being terrorists
4. Association with or connections to known or suspected terrorists
5. Familial ties to known or suspected international



FBI Ten Most Wanted Fugitive - Usama Bin Laden

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## FBI TEN MOST WANTED FUGITIVE

MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES;  
CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE UNITED STATES; ATTACK ON A FEDERAL FACILITY RESULTING IN DEATH

USAMA BIN LADEN



Aliases: Usama Bin Muhammad Bin Ladin, Shekh Usama Bin Ladin, the Prince, the Emir, Abu Abdullah, Magdud Shakh, Hagi, the Director

### DESCRIPTION

Date of Birth:	1957	Race:	Brown
Place of Birth:	Saudi Arabia	Eyes:	Brown
Height:	6' 4" to 6' 5"	Complexion:	Olive
Weight:	Approximately 160 pounds	Sex:	Male
Build:	Thin	Nationality:	Saudi Arabia
Occupation:	Unknown		
Remarks:	Leader of a terrorist organization known as Al-Qaida "The Base". He works with a cane.		
Scars and Marks:	None		

### CAUTION

USAMA BIN LADEN IS WANTED IN CONNECTION WITH THE AUGUST 7, 1998, BOMBINGS OF THE UNITED STATES EMBASSIES IN DAR ES SALAAM, TANZANIA AND NAIROBI.

<http://www.fbi.gov/tenmostwanted/fugitives/uladen.htm>

6/8/99



# Insider Threats and Indicators

6. Repeated expressions of hatred and intolerance of American society, culture, government or principles of the U.S. constitution.
7. Repeated browsing or visiting internet websites promoting or advocating violence directed against the U.S. or U.S. Force, or promoting international terrorism or terrorist themes without official sanction in the performance of duties.
8. Expressing an obligation to engage in violence in support of international terrorism or inciting others to do the same.
9. Purchasing bomb making materials or obtaining information about the construction of explosives.
10. Active attempts to encourage others to violate laws, disobey lawful orders or regulations, or disrupt military





# REPORTING AN INCIDENT

**WHAT YOU SHOULD AND SHOULD NOT  
DO!**

**DO NOT:**

- Try to investigate the incident on your own!
- Commit yourself to anything!
- Discuss the incident or your suspicions with *anyone* except US Army Intelligence Special Agents!





# REPORTING AN INCIDENT

## ***WHAT YOU SHOULD AND SHOULD NOT DO!***

### **DO:**

- **Be observant & attentive!**
  - Remember details about people, places, conversations, and vehicles ~ including license plate numbers!
  - Be aware of the indicators of espionage: if in doubt, report the incident **ONLY** to US

**Army Intelligence Special Agents**





## Threat REPORTING

### Telephone Contacts and Locations



**Do not go into any details on the phone. Simply provide your contact information.**



# QUESTIONS?

## REMEMBER

Espionage is a serious  
National security crime

It can have far reaching  
and *deadly* implications

If you encounter a  
suspicious situation ~  
Don't take a chance

## CALL US!

